Attendance of the July 17, 2002 GMAC Meeting (based on sign-in sheet)

Name	Agency
Aguilar, Javier	Port of Los Angeles
Brown, Hon. Arthur C.	City of Buena Park
Calix, Robert	LACMTA
Cartwright, Kerry	Port of Long Beach
Catz, Sarah	Nossaman, CUI
Cottrill, Larry	Port of Long Beach
Cheng, Luke	LACMTA
Daniels, Hon. Gene	City of Paramount
Dorland, Kanya	Port of Los Angeles
Green, Gary	Caltrans – District 8
Lai, Sue	Port of Los Angeles
Lin, Brian	LACMTA
Little, Bryce	ACE Construction Authority
Lundy, Escalante	Caltrans
Nelson, Chris	SCAQMD
Parker, Timothy	Steamship Association of So. California
Proo, Hon. Beatrice	City of Pico Rivera
Randolph, Stan	Caltrans
Rodriguez, Dilara	Caltrans
Smith, Michelle	LACMTA
Wilson, A.J.	Pomona Valley Ed. Foundation
Wilson, Kristen	Caltrans District 7
Zureick, Andrea	SANBAG
SCAG Staff	
Griffin, Mark	
Ruano, Marco	
Wong, Philbert	

WEDNESDAY, JULY 17, 2002

1.0 CALL TO ORDER

Councilmember Art Brown, City of Buena Park, called the meeting to order. A list of those in attendance is included in the minutes.

2.0 PUBLIC COMMENT PERIOD

Mr. Tim Parker, Executive Secretary, Steamship Association of Southern California, spoke in opposition to AB2650.

3.0 CONSENT CALENDAR

3.1 **Approval Items**

3.1.1 Approval of the June 19, 2002 Minutes

ACTION: Motion to approve the minutes was accepted and seconded with no objections.

4.0 INFORMATION ITEMS

4.1 Status Reports:

 Update of AB2650 presentation to the SCAG Energy and Environment Committee (EEC) and the Transportation and Communications Committee (TCC)

At the July 11, 2002 meeting of the EEC, the committee voted to support AB2650 and that motion was carried to the Regional Council, which will take an action on the bill at their August meeting. AB2650 was also presented to the TCC as an information item. (Note: The Regional Council voted to officially support AB2650 at their August 1, 2002 meeting.)

• Victorville Inland Terminal under development by the Pasha Group

The Pasha Group is planning to develop a \$50 million, 700-acre distribution facility at the Southern California Logistics Airport in Victorville. The new complex is expected to handle container and automotive processing and storage facilities.

4.2 Review of the 2001 Regional Transportation Plan Goods Movement element

The 2001 Goods Movement element of the Regional Transportation Plan (RTP) contained six principal elements: truck lanes, grade crossings, rail capacity, Southwest Passage, funding for freight projects, and freight movement productivity.

4.3 Staff report on the goals and objectives of the 2004 Regional Transportation Plan goods movement element

Currently, truck lanes, grade crossings, rail capacity, intermodal capacity, funding for goods movement projects, and institutional practices are planned to be included in the next plan. An approved draft of the 2004 RTP is expected to be released by August 2003.

4.4 Report on the SCAG FY 2002/03 goods movement element of the overall work program (OWP)

Truck lanes, rail capacity, subregional studies including airport ground access and anorth Los Angeles county truck study, warehouse logistics and institutional practices are all elements included in the 2002/03 OWP. SCAG's truck lane studies will primarily focus on the SR-60 corridor, which will include the I-10. Other corridor studies are included in the SCAG OWP, though those studies are not listed under the goods movement program. Mr. Brian Lin, LACMTA, added that truck climbing lanes are being considered on the SR-14 between the I-5 and Calgrove. Mr. Stan Randolph, Caltrans, would like a listing of corridor studies currently in progress. Mr. Kerry Cartwright, Port of Long Beach, suggested that the Global Gateways development program should be incorporated into the next RTP. Mr. Robert Calix, LACMTA, suggested that SCAG support the National I-10 Freight Corridor project. Ms. Dilara Rodriguez, Caltrans, offered to give a presentation on the current status of the National I-10 Freight Corridor study. Mr. A.J. Wilson suggested that more emphasis should be placed on demand management and working with local governments. Mr. Cartwright commented that local governments have the responsibility to submit specific issues and projects through the call for projects and to SCAG.

4.5 Committee discussion of the 2004 Regional Transportation Plan goods movement element

Mr. Wilson suggested that staff produce a draft goods movement problem statement. The update process should begin by first reviewing the 2001 RTP, then gathering input to develop a set of alternatives to be studied. Mr. Griffin noted that the current work program includes studies on rail capacity, truck lanes, inland ports, and institutional practices. Therefore, broad problem areas have been defined, though specific project improvements have not been. Mr. Cartwright suggested that the issues matrix from the 2001 RTP be resurrected and reworked, and a compendium of projects and studies be included. There was also a suggestion that staff report on other SCAG initiatives related to goods movement, such as ITS. Mr. Wilson suggested that representatives from the county transportation commissions present their perspective on goods movement to the GMAC.

Staff will provide a matrix of issues and problems, based on the matrix included in the 2001 RTP at the next GMAC.

5.0 COMMENT PERIOD

Mr. John Hwang from the Center for International Trade and Transportation at Cal State Long Beach announced that the center will be working on two research projects funded by grants from the federal government. The first will examine exports and imports from a macroeconomic perspective. The second will study ocean container inspection technologies.

Mr. Randolph noted that A.G. Douglas of Parsons Brinckerhoff is preparing a handbook on planning truck facilities on highways. He suggested that Mr. Douglas be invited to give a presentation to the committee, perhaps in October.

6.0 NEXT MEETING

The next regular GMAC meeting will be: Wednesday, August 21, 2002 9:30am-11:30am SCAG Offices, San Bernardino Conference Rooms A&B

7.0 <u>ADJOURNMENT</u>

The meeting was adjourned at 11:00am.

